

**Cincinnati Board of Health  
Board of Health Meeting  
April 22, 2014**

Dr. Schwen, Chairperson of the Board of Health, called the April 22, 2014 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

**ROLL CALL**

**Board members present:** Dr. Richard Schwen, Dr. Kelly Firesheets, Dr. Camille Graham, Dr. Donna Shambley-Ebron, Mr. Daniel Molina, Mr. Ernest McAdams, Mr. Herschel Chalk

**Board members absent:** Dr. Mark Dato, Dr. Denise Davis

**Senior Staff present:** Dr. Steven Englender, Mr. Bob Schlanz, Dr. Marilyn Crumpton, Dr. Noble Maseru, Ms. Tate, Ms. Patricia Carlyn, Dr. Camille Jones and Mr. Rocky Merz

Mr. Howard Bond, past president of the City of Cincinnati Primary Care (CCPC) Board, spoke about his experience in public health advocacy. Mr. Bond was now a volunteer consultant to the CCPC Board. He proposed the establishment of an executive committee consisting of Board of Health members and community leaders. The purpose of this committee would be to educate the public about the work of Cincinnati Health Department on topics such as the impact of potential budget cuts.

**MARCH 25, 2014 MINUTES (ATTACHMENT NO. 1)**

Dr. Schwen proposed the motion and Mr. McAdams seconded the motion to approve the March 25, 2014 minutes. The minutes were approved as submitted.

**FINANCE REPORT**

The continuation budget for the Health Department was submitted in March, and included \$21.5 million in general funds. The continuation budget for all city departments was about \$370 million; police and fire make up about 70%. In early May the City Manager would submit a budget to the Mayor, who would then make any changes. The budget for the next fiscal year would be finalized by July 1, 2014.

## CONTRACTS/GRANTS

### A. Ordinance - Healthy Start Grant Application (Attachment No.2)

The grant was a \$1.2 million over a five year period to eliminate perinatal disparities. A social equity component was added in the application to develop a life course plan for participants in the program.

Proposed Motion: “That the Board of Health directs the Health Commissioner to apply for the Healthy Start grant as described in attachment No.3”

Second: Mr. McAdams

Vote: (By Acclamation- Yea/Nay): passed and approved

### B. Professional Express – Contract (Attachment No. 3)

Up to \$76,250 3/1/2014 thru 8/31/2015 – Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Health Department and Professional Express to provide transportation services for the OneSight Vision Center at Oyler School in the amount of up to but not in excess of \$76,250 effective March 1, 2014 through August 31, 2015.”

Second: Mr. McAdams

Vote/Action: passed and approved

### C. AdComp Systems, Inc – Contract (Attachment No. 4)

Up to \$39,609 4/1/2014 thru 3/31/2015 – Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the service agreement between the Cincinnati Health Department and AdComp Systems Inc. in the amount of up to but not in excess of \$39,609 effective April 1, 2014 to on or before March 31, 2015 .”

Second: Dr. Shambley-Ebron

Vote/Action: passed and approved

## **RESOLUTION – JOYCE KINLEY (ATTACHMENT NO. 6)**

“That the Board of Health approve the resolution identified as attachment No. 6.”

Second: Mr. McAdams

Vote: (By Acclamation- Yea/Nay) passed and approved

There was a brief discussion regarding the new state-mandated Board of Health membership requirement of continuing education. Each member must now complete two hours each calendar year of continuing education credits. National Association of Local Boards of Health provided resources.

## **HEALTH COMMISSIONER’S COMMENTS / BOARD MEMBERS’ COMMENTS / OTHER BUSINESS**

Dr. Jones – A Memorandum of Understanding (MOU) for the Ohio Manufactured Homes Commission was provided. The MOU would allow the Cincinnati Health Department to perform manufactured home community inspections. Michelle Daniels was a recipient of the Ida Casey award for excellence in nursing; the Health Promotion and Worksite Wellness division was recognized by the National Association of County and City Health Officials (NACCHO) for the Urban Farming program; the Technical Environmental received a one year contract extension with the Consumer Product Safety Commission for pool safety inspections in the city jurisdiction.

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Dr. Englander – Over 100 people participated in the emergency exercise held at the Cintas Center in April. The event was a success.

There were 250 cases of the mumps reported in surrounding counties which had emanated from Ohio State. A single case of mumps was reported in Cincinnati. Precautions should be taken to avoid the spread of disease, such as hand-washing and staying home when sick.

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Ms. Carlyn – Several Health Department nurses participated in the emergency preparedness exercise. A nursing education committee was formed to look into nursing educational opportunities. A new HIPAA consultant had started. Nurses need 24 hours of CEUs and there was an opportunity to offer one hour the first Tuesday of each month free of charge.

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Ms. Tate – There were new City of Cincinnati Primary Care Board officers. Ms. Tate's assistant, Brenda Frye, would be retiring at the end of May.

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Dr. Crumpton - A Community Schools National Forum was held at the Duke Energy Center in April and the School Based Health Centers were selected for site visits. As part of the forum, in partnership with Growing Well Cincinnati, a three-hour training was held at Oyler School for people who wanted to learn more about health services at school where CHD provided sessions about vision, dental and primary care services. Planning sessions had begun for Riverview East Academy which would provide services to the students and the community. Funding for SBHCs was primarily from Interact for Health; other funding was provided by partnerships with organizations such as Deaconess.

The Board of Education and Health Department representatives were invited to present before the City Council Budget and Finance Committee to strengthen the partnership between the City and the Board.

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Mr. Merz – An update was provided from the National Public Health Week event on April 12. An estimated 200 people participated in the event hosted by the Health Department. A mailer was created in collaboration with Mayor Cranley's office which will be sent out with birth certificates to provide new parents with maternal/child health information and resources.

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Due to the Affordable Care Act, several Certified Application Specialists were hired to help enroll patients. CHD health centers had also provided a medical home for the patients who previously went to Neighborhood Health Care, Inc. CHD exceeded the target number of health insurance sign-ups by 16%, and enrolled the highest number of patients in the state.

Dr. Schwen closed the meeting with a special thanks to the staff for their hard work.

## **NEXT MEETING**

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, May 27, 2014.

## **ADJOURNMENT**

Dr. Schwen adjourned the meeting at 7:30 p.m.

Minutes Prepared by:

Minutes Approved by:

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Ashley Auciello, Clerk to the Board  
Cincinnati Board of Health

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Dr. Richard Schwen  
Chairperson, Board of Health

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